



P. O. Box 290, New Roads, LA 70760
AGENDA
Meeting of November 14, 2017--5:30 p.m.

1. Call to order.
2. Prayer.
3. Pledge of Allegiance.
4. Roll Call.
5. 15 Minutes of public comments on agenda items.
6. Adopt minutes of the October 24 & 30, 2017 meetings.
7. Public Hearing--An ordinance to amend the territorial boundaries of PC Waterworks District #2.
8. Discussion and consideration of an ordinance to amend the territorial boundaries of PC Waterworks District #2.
9. Discussion and consideration of drainage priority ranking, scheduling & communication. (**Juror Smith**)
10. Update on False River. (**Vice President Olinde**)
11. Consider and take action on Committee Recommendations:
 1. Public Utilities. (**Chairman Cline**)
 1. Meter deposits of the outstanding accounts from the years of 2014 and previous be applied to the accounts and the remainder of funds be written off.
 2. Engineer Kevin Gravois be contacted to obtain the proper permits and proceed with the replacement of the PVC line to PE Plastic Pipe on Hwy. 419 at Batchelor.
 3. The move meter charge be increased to \$200.00.
 4. Billing & Collections Supervisor Beverly Francois order 50 solid waste carts.
 2. Finance. (**Chairman Cox**)
Pending results from 11/9/17
 3. Recreation. (**Chairman Hurst**)
Pending results from 11/13/17
12. Resolutions:
 1. Approve invoices from Coastal Bridge Co. for Road Rehabilitation Program, Eustis Engineering for Road Rehabilitation Program and PEC for False River Nitrogen Impact Mitigation Project and Various Off-System Bridge Inspections.
 2. Authorize President to sign the 2nd amendment Cooperative Endeavor Agreement for the Regional Fence Line Monitoring.
 3. Participation in NRCS Emergency Watershed Protection Program is a totally voluntarily process. (**Cletus Langlois**)
 4. Appointment of Police Juror for District No. 6.
 5. Appoint member to PC Waterworks District No. 1 and member to PC Planning Commission.
 6. Approval to send an Expression of Sympathy to the families of the late Mr. Joseph Jennings David and Mrs. Melanie L. Bueche.
 7. Authorization to grant December 26, 2017 and January 2, 2018 as holidays. (**Treasurer Mayeux**)
13. Adjournment.

“AN EQUAL OPPORTUNITY PROVIDER EMPLOYER”